

City of SeaTac

Regular Council Meeting Minutes

May 13, 2014
6:30 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Mia Gregerson at 6:29 p.m.

COUNCIL PRESENT: Mayor Mia Gregerson, Deputy Mayor (DM) Anthony (Tony) Anderson, Councilmembers (CMs) Barry Ladenburg, Kathryn Campbell, Terry Anderson, Dave Bush, and Pam Fernald.

STAFF PRESENT: City Manager Todd Cutts, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Municipal Court Judge Elizabeth Bejarano, Police Chief Lisa Mulligan, Human Services (HS) Coordinator Colleen Brandt-Schluter, Community and Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, Public Works (PW) Director Tom Gut, and Resource Conservation/Neighborhood Programs Coordinator Trudy Olson.

FLAG SALUTE: Mayor Gregerson led the Council, audience and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Vicki Lockwood commented on the recent termination of the City's Human Resources (HR) Director. She requested costs related to the employee's separation as well as other employee separations. She also questioned the City's evaluation process and how salary increases are determined.

Kathleen Brave thanked the City for taking care of her parking concerns on 32nd Avenue South.

PRESENTATIONS (Continued):

● **Council confirmation of Mayoral reappointment of Abdirahman Hashi, and appointment of Nibret Aga as members and appointment of Keith Siebler as an alternate member to the Community Building Committee, appointment of Balbir Singh to the Library Advisory Committee, and appointment of Kathleen Brave to the Tree Board**

MOVED BY A. ANDERSON, SECONDED BY FERNALD TO APPROVE THE REAPPOINTMENT OF ABDIRAHMAN HASHI, AND APPOINTMENT OF NIBRET AGA AS MEMBERS AND APPOINTMENT OF KEITH SIEBLER AS AN ALTERNATE MEMBER TO THE COMMUNITY BUILDING COMMITTEE, APPOINTMENT OF BALBIR SINGH TO THE LIBRARY ADVISORY COMMITTEE, AND APPOINTMENT OF KATHLEEN BRAVE TO THE TREE BOARD.

MOTION CARRIED UNANIMOUSLY.

Mayor Gregerson presented the certificates to Mr. Hashi and Ms. Brave. Ms. Aga, Mr. Siebler, and Mr. Singh were unable to be in attendance. Their certificates will be mailed to them.

● **Dynamic Partner's Children's Therapy Center**

Dynamic Partner's Children's Therapy Center Chief Executive Officer Jon Botten stated that the center improves the lives of children with developmental delays and disabilities and the people who love and care for them. The center provides many therapy services. They make an impact to the SeaTac residents by helping children become healthy, physically and mentally, and helping adults acquire the skills they need to succeed in life.

● **Update on Highline School District's (HSD's) plans for a bond**

Chief of Staff & Finance Duggan Harman stated that the HSD is facing two challenges: growing enrollment in schools and aging school buildings. He discussed the elementary capacity and why schools are full. The HSD is considering two bond options: (1) \$385 million; and (2) \$304 million. He detailed the options. The main difference is that with option 2, Highline High School will not be rebuilt. He explained what will happen if the bond doesn't pass.

Timeline for decision: May 28 – Bond resolution introduced at board meeting; June 4 – Board decision on the bond proposal; and November ballot.

Council discussion ensued regarding the bonds, current buildings, and technology.

CONSENT AGENDA:

● **Approval of claims vouchers** (check no. 107158 - 107239) in the amount of \$338,069.65 for the period ended April 28, 2014.

● **Approval of claims vouchers** (check no. 107240 - 107306) in the amount of \$301,623.81 for the period ended May 5, 2014.

CONSENT AGENDA (Continued):

- **Approval of payroll vouchers** (check nos. 52166 – 52188) in the amount of \$305,349.42 for the period ended April 30, 2014.
- **Approval of payroll electronic fund transfers** (check nos. 80980 - 81118) in the amount of \$257,147.07 for the period ended April 30, 2014.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$55,270.64 for the period ended April 30, 2014.
- **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended May 1, 2014.
- **Summary of Donations \$500 or Greater** for the period ended April 30, 2014.

Approval of Council Meeting Minutes:

- **Special Council Meeting held May 6, 2014**

Agenda Items reviewed at the April 22, 2014 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3609; Motion authorizing staff to apply for the 2015 Community Development Block Grant for design and construction of neighborhood park at Riverton Heights site

Agenda Bill #3591; Resolution #14-009 declaring real property located at 19608 International Boulevard surplus to the needs for the City, and authorizing the City Manager to execute a purchase and sale agreement with TMI Hospitality, Inc. for its disposal

Agenda Bill #3603; Ordinance #14-1004 authorizing the City Manager to execute an agreement with Wisenet Branin Brothers LLC for acquisition of a walking path easement between Angle Lake Park and the Hughes Property and amending the City's 2013-2014 Biennial Budget

Agenda Bill #3606; Motion authorizing the City Manager to execute a contract with low bidder for Angle Lake Park Restroom Fire Damage repairs

Agenda Bill #3593; Ordinance #14-1005 amending Chapter 1.20 of the SeaTac Municipal Code, relating to the duties of the Hearing Examiner, procedural requirements and land use permit decision criteria

Agenda Bill #3594; Ordinance #14-1006 amending Title 15, Zoning Code, relating to land use permit decision criteria and public hearing procedures

Agenda Bill #3595; Ordinance #14-1007 amending Title 16A of the SeaTac Municipal Code, relating to the SEPA substantive authority and establishing a new chapter concerning the comprehensive plan

MOVED BY GREGERSON, SECONDED BY LADENBURG TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Unfinished Business and Action Item): There were no public comments.

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: City Manager Cutts commented on the following: (1) May 13 – 11 a.m., Recology CleanScapes Open House at the SeaTac Community Center (STCC); (2) May 26 – City will be closed for the Memorial Day holiday; (3) May 29 – 6:30 p.m., Angle Lake Station Area Urban Design Framework Workshop at Madrona Elementary School; and (4) grant application – Department of Natural Resources Urban Forestry Division grant for invasive plant removal in North SeaTac Park, \$45,000.

COMMITTEE UPDATES: CM Campbell reported on the April 23 SCORE Facility Meeting.

COUNCIL COMMENTS: CM Ladenburg commented on the following: (1) May 22 - 6:30 p.m., 200th Light Rail Link Extension Open House at Madrona Elementary School; and (2) June 6 – 4 p.m.; Tukwila Food Bank and Pantry Spring Tea Party Auction.

CM Campbell commented on the following: (1) Law Week festivities; (2) Annual Firefighter's Benefit Breakfast; and (3) Southwest King County Chamber of Commerce luncheon.

COUNCIL COMMENTS (Continued): CM T. Anderson spoke regarding a children with needs program in Arizona.

CM Fernald commented on the following: (1) attended a naturalization ceremony; (2) interviewed by a Running Start student for his political science project at Highline Community College; (3) attended the Southwest Youth and Family Services benefit breakfast; (4) invited to Global Connections to judge senior projects; (5) she submitted a Click 'n Request to fix potholes on 34th Avenue South and it was taken care of. She thanked staff for fixing the street; and (6) pleased with the good turnout at the Recology CleanScapes Open House.

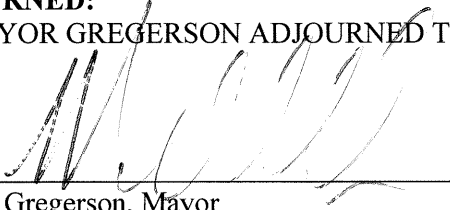
CM Bush stated that he once again threw the first pitch for the little league.

DM A. Anderson commented on the following: (1) SeaTac United is still seeking sponsors; (2) Healthy Kids Day at the YMCA; and (3) Recology open house.

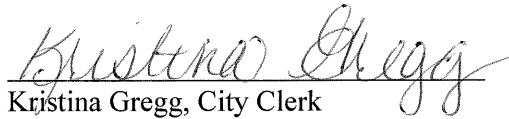
Mayor Gregerson commented on the following: (1) sat on a panel at Aviation High School where students work to find solutions for mock problems; and (2) law week.

ADJOURNED:

MAYOR GREGERSON ADJOURNED THE MEETING AT 7:27 P.M.



Mia Gregerson, Mayor



Kristina Gregg, City Clerk